

Common Council of the City of Hudson, Wisconsin
Monday, August 5, 2019 7:00 p.m.
Council Chambers of City Hall, 505 Third Street

The Common Council meeting was called to order by Mayor Rich O'Connor at 7:00 p.m. and led those present in the Pledge of Allegiance.

Council Members Present: Mayor Rich O'Connor, Randy Morrisette II, Bill Alms, Paul Deziel, Jim Webber, Sarah Atkins Hoggatt and Joyce Hall.

Council Members Absent: None

Staff Members in Attendance: Alison Egger, Mike Johnson, Scott St. Martin, Geoff Willems, Mike Mroz, Kip Peters, Josh Olson, Bryan Watson, Tiffany Weiss and Cathy Munkittrick.

Others Present: Colton Mikla, Rebecca Marsical, Nick Vivien, Greg Johnson, Marian Webber, Roy Sjoberg, Tom Goeltz and others.

Presentations: Life Saving Award Presented to Deputy Colton Mikla
Chief of Police, Geoff Willems, presented Deputy Colton Mikla a Life Saving Award for preserving a life when responding to a medical emergency call on July 8, 2019.

Public Hearing for preliminary development plans and a zoning map amendment from PCD, Planned Commercial Development to PRD-3, Planned Residential Development and a comprehensive plan amendment from General Commercial to Medium Density Residential on the southeasterly quarter of St. Croix County Tax Parcel 236-1975-10-001 – Park Place, LLC

Mayor O'Connor opened the hearing for public comments at 7:05pm.
No public comment was received. Motion by Alms, second by Webber, to close the public hearing. All in favor. (6) Motion carried.

Discussion and possible action on Ordinance 11-19, preliminary development plans and a zoning map amendment from PCD, Planned Commercial Development to PRD-3, Planned Residential Development and a comprehensive plan amendment from General Commercial to Medium Density Residential on the southeasterly quarter of St. Croix County Tax Parcel 236-1975-10-001 – Park Place, LLC

Motion by Morrisette II, second by Alms, to suspend the rules. Roll Call Vote: All Ayes (6)
Motion carried.

Motion by Morrisette II, second by Alms, to adopt Ordinance 11-19. Roll Call Vote: All Ayes (6)
Motion carried.

Comments and Suggestions from the Citizens Present

Roy Shoberg- 1108 Vine Street requested that council reconsider adding bike lanes back to 9th Street to the high school and to review whether to have parking or bike lanes from 9th Street down to 4th Street.

Marian Webber- 604 Grandview Drive provided some history on the bike lane project on Vine Street.

Consent Agenda:

- A. Approve the July 15, 2019 Regular Common Council meeting minutes.
- B. Approve the Claims in the amount of \$376,216.10

Fund		A/P Amounts	P/R Amounts	Totals
100	General	131,974.69	146,631.29	278,605.98
235	Room Tax & Comm Subs	2,650.00		2,650.00
290	Police Donation	42.18		42.18
451	2017 & 2018 Cap Projects	40,053.75		40,053.75
452	2019 & 2020 Cap Projects	9,238.59		9,238.59
620	Parking	2,123.99	1,221.68	3,345.67
630	Ambulance	4,057.24	26,131.00	30,188.24
640	Storm Sewer	8,880.03	3,211.66	12,091.69
Totals		\$ 199,020.47	\$ 177,195.63	\$ 376,216.10

- C. Approve the Operator License applications submitted by Maxwell Dotseth and Jessica Svien.
- D. Approve the 2020 Common Council Meeting Schedule
- E. Approve the Amusement Device License application submitted by Gary Anderson, Twin States.
- F. Place on file the July 9, 2019 Public Utilities Commission meeting minutes.
- G. Approve General procedures for alley paving projects.
- H. Approve General procedures for curb replacement projects
- I. Approve funds in the amount of \$14,953.54 from the 2019 Sidewalk Capital Improvement fund for installation of steps for access to Prospect Park
- J. Approve the reallocation of funds from the 2019 Street Maintenance Capital Improvement Fund in the amount of \$15,000 for the purchase of spray patch materials
- K. Approve the use of funds from the 2019 Street Maintenance Capital Improvement fund in the amount of \$11,900 for the Letter of Engagement with Bolton and Menk for the development of plans and specifications to reconstruct Walnut Street from 1st Street to the Bridge
- L. Approve the removal of four parking stalls on Commercial Street between 2nd Street and the Williams parking lot, north side
- M. Approve the purchase of a used pickup truck up to \$15,000 with funding from the 2019 Public Works Equipment Capital Improvement fund.
- N. Approve a certified survey map (CSM) for St. Croix County tax parcel 236-1975-16-000 – Gerrard Development, LLC
- O. Approve setting a public hearing date for a zoning map amendment from R-2, Two-Family Residential to B-3, Central Business and a comprehensive plan amendment from Single and Two Family Residential to Downtown Commercial at 821 and 825 2nd Street and 828 1st Street – CMM Investments, LLC
- P. Approve a fence easement agreement at 223 Liberty Street – Brad Miller
- Q. Approve an LOE with SEH on 11th Street Bridge Expansion Study
- R. Approve an LOE with SEH on Vine Street Safety/Prelim Options - \$18,300
- S. Approve an LOE with SEH on Carmichael Road Concept (Vine to Coulee) - \$40,000
- T. Approve an LOE with A/ca on Assessment Mapping Project
- U. Discussion and possible action on Approving the Memorandum of Agreement between City of Hudson/St. Croix EMS and Lakeview Hospital/Ambulance services regarding a coverage

agreement whereby Lakeview Hospital Emergency Medical Services Department will provide additional coverage of the SCEMS Service Area as needed under the terms of the Agreement.

- V. Approve the Event Application submitted by Geri Tresselt for a block party located at 3rd Street between Pine and Division streets for Sunday, August 25, 2019 from 12:00 – 4:00 pm.
- W. Approve the event application submitted by Sportsmen for the Boundary Waters for the 2019 Brewfest event located at the Lake Front Park on September 21, 2019.

Aldersperson pulled item #D

Aldersperson Webber pulled item #G

Aldersperson Morrisette II pulled item I

Motion by Morrisette II, second by Alms, to approve the remaining consent agenda items with items D, G and I pulled. Roll Call Vote: All Ayes (6) Motion carried.

Item D- Approve the 2020 Common Council Meeting Schedule

Aldersperson Deziel requested moving a couple of the meeting dates and times.

Motion by Morrisette II, second by Alms to keep the schedule as is.

Roll Call Vote: All Ayes (6) Motion carried.

Item G- Approve General procedures for alley paving projects

City Attorney, Cathy Munkittrick explained that the petition procedure is a tool to allow residents to notify the city that they are interested in having their alley paved. The city will need to follow the special assessment procedures required by statutes and city policy. She recommended changing the language in the first paragraph to explain the process and refer to the state statutory procedures and the city policies.

Motion by Webber, second by Atkins-Hoggatt, to approve with suggested revisions.

Roll Call Vote: All Ayes (6) Motion carried.

Item I- Approve funds in the amount of \$14,953.54 from the 2019 Sidewalk Capital Improvement fund for installation of steps for access to Prospect Park

Mayor O'Connor stated that this item is pulled and will be referred to the Public Safety Committee.

Unfinished Business

Discussion and possible action on Ordinance 10-19, preliminary development plans and a rezoning amendment from AR, Agricultural Residential to PRD-3, Planned Residential Development at St. Croix County Tax Parcel 020-1085-30-000 – Hearth Development, LLC

Motion by Webber, second by Morrisette II, to approve as presented in the lengthy and useful report on the history of this project, with exhibits A and B.

Roll Call Vote: All Ayes (6) Motion Carried.

Aldersperson Webber added that Exhibit B is the defining one that limits the development to a three-story building, forty-five feet high.

Motion by Webber, second by Morrisette II, to suspend the rules. Roll Call Vote: All Ayes (6) Motion carried. Motion by Webber, second by Morrisette II, to adopt Ordinance 10-19, following Exhibits A and B as the principal guidelines. Roll Call Vote: All Ayes (6) Motion carried.

Discussion and possible action on Ordinance 9-19, Preliminary development plans and a rezoning amendment from AR, Agricultural Residential to PRD-3, Planned Residential Development and B-2, General Business at St. Croix County Tax Parcel 020-1085-20-000 – Hearth Development, LLC

Motion by Morrisette II, Webber, second by Morrisette II, to suspend the rules. Roll Call Vote: All Ayes (6) Motion carried. Motion by Alms, second by Hall, to adopt Ordinance 10-19. Roll Call Vote: All Ayes (6) Motion carried.

New Business

Discussion and Possible Action on renewing the National League of Cities Membership.
Mayor O'Connor announced that this item was pulled and postponed.

Discussion and possible action on the selection of a firm for the City's 2030 Comprehensive Plan Update

Motion by Morrisette II, second by Alms to approve. Call Vote: All Ayes (6) Motion Carried.

Discussion and possible action on the sale of St. Croix EMS Vehicles and Equipment

City Attorney, Cathy Munkittrick, stated that this is information for anyone who wasn't here. It's covered in our procurement policy and it's a council decision; it can be done in a variety of ways.

Ordinance 12-19, Discussion and Possible action on adopting Ordinance 12-19, Adding section 12.4 to Chapter 235, Traffic Code

Aldersperson Morrisette II, announced that this was passed unanimously at the Public Safety Committee. He added that this is a good step for the City of Hudson and hopefully the State of Wisconsin.

Motion by Morrisette II, second by Hall, to suspend the rules. Roll Call Vote: All Ayes (6) Motion Carried. Motion by Morrisette II, second by Hall, to adopt Ordinance 12-19. Roll Call Vote: All Ayes (6) Motion Carried.

City Attorney, Cathy Munkittrick, stated that the police department will do an education program; publicizing the adoption of this ordinance and educate the public on the requirements so that people will be aware.

This ordinance will be effective upon publication. The bond schedule is at \$98.00.

Tom Goeltz 763 Eldrow Road advocated for the adoption of this ordinance. He stated that his daughter, Megan Goeltz, passed away three years ago in a vehicle accident as a result of a distracted driver. He has since spent time in Minnesota working on the Hands-Free Law. He thanked the council for passing this ordinance.

Alderson Atkins-Hoggatt stated that National Night Out is scheduled for tomorrow night at 5:00 pm at the Lakefront Park. She welcomed people to come out and support our public safety departments.

Discussion and possible action on convening in Closed Session pursuant to

Discussion and possible action on convening into closed session pursuant to Wis. Stat. 19.85(1)(c) to consider employment, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility relating to City of Hudson St. Croix EMS employees; and pursuant to Wis. Stat. 19.85 (1)(e) to deliberate regarding possible agreements with St. Croix EMS employees where competitive or bargaining reasons require.

Motion by Alms, second by Webber, to enter Closed Session. Roll Call Vote: All Ayes:(6)
Motion Carried. Council entered closed session at 7:35 pm.

Reconvene into open session to take any possible action regarding item A of Closed Session.

Motion by Morrisette II, second by Alms, to reconvene Open Session. Roll Call Vote: All Ayes (6) Motion Carried. Council reconvened in Open Session at 9:06 pm.

Motion by Morrisette II, second by Hall, that the EMT who has military obligations will not be counted in computing her average hours per week. Roll Call Vote: All Ayes (6) Motion carried.

Motion by Morrisette II, second by, that the full-time paramedic hours per week will now be 40 hours at regular time and 8 hours at over time, consistent with the current schedule. Roll Call Vote: All Ayes (6) Motion carried.

Motion by Hall, second by Alms, that the agreements for all full-time employees be revised to give them the option of a cash payment instead of health insurance for the balance of the year. Roll Call Vote: All Ayes (6) Motion carried.

Motion by Hall, second by Alms, to direct staff and the Mayor to look into options for access to recertification classes for all St. Croix EMS employees. Roll Call Vote: All Ayes (6) Motion carried.

Adjournment

Motion by Alms, second by Hall to adjourn.
Roll Call Vote: All Ayes (5) Motion carried. Meeting adjourned at 9:07 pm.

I hereby certify that the City Clerk has submitted the foregoing minutes to me and hereby by my signature approve said minutes and all acts of the Common Council as set forth therein.

Date approved by Council: August 19, 2019


APPROVED:

Rich O'Connor, Mayor

A handwritten signature in blue ink, appearing to read "Rich O'Connor", written over a horizontal line.

ATTEST:

Jennifer Rogers, City Clerk

A handwritten signature in blue ink, appearing to read "Jennifer Rogers", followed by the date "8-19-19", written over a horizontal line.